## **U.S. District Court** District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-01339-CRC

PRICE v. UNITED STATES DEPARTMENT OF JUSTICE

Assigned to: Judge Christopher R. Cooper

Case: 1:19-mc-00068-CRC

Case in other court: Florida Southern, 1:17-cv-24341

Cause: 05:552 Freedom of Information Act

**Plaintiff** 

**JAMES PRICE** 

Date Filed: 06/06/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by JAMES PRICE

R98922-004 **MIAMI** 

FEDERAL CORRECTIONAL

**INSTITUTION** Inmate Mail/Parcels P.O. BOX 779800 **MIAMI, FL 33177** 

PRO SE

V.

**Defendant** 

UNITED STATES DEPARTMENT OF **JUSTICE** 

represented by Rhonda Lisa Campbell

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530  $(202)\ 252-2559$ Fax: (202) 252-2599

Email: rhonda.campbell@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

**JEFFERSON B. SESSIONS, III** 

*In his official capacity as Attorney* General of the United States

TERMINATED: 06/19/2019

represented by Rhonda Lisa Campbell

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

DAVID S. FERRIERO

In his official capacity as Archivist of the **United States** 

represented by Rhonda Lisa Campbell

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

WILLIAM P. BARR

United States Attorney General

represented by Rhonda Lisa Campbell

(See above for address) **LEAD ATTORNEY** 

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text   |
|------------|---|---|
| 11/29/2017 | 1 | COMPLAINT against United States Department of Justice. Filing fees \$ 400.00 No Filing Fee/ NO I.F.P., filed by James Price. (Attachments: # 1 Civil Cover Sheet)(vmz) Modified text on 12/4/2017 (yha). [Transferred from Florida Southern on 6/8/2018.] |

|            |           | (Entered: 12/01/2017)   |  |
|------------|-----------|---|--|
| 12/01/2017 | 2         | Clerks Notice of Judge Assignment to Judge Ursula Ungaro.   |  |
|            |           | Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge John J. OSullivan is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent.                   |  |
|            |           | Pursuant to Administrative Order 2003–19, this matter is referred to the Magistrate Judge for a ruling on all pre–trial, non–dispositive matters and for a Report and Recommendation on any dispositive matters.  |  |
|            |           | Pro se (NON–PRISONER) litigants may receive Notices of Electronic Filings (NEFS) via email after filing a Consent by Pro Se Litigant (NON–PRISONER) to Receive Notices of Electronic Filing. The consent form is available under the forms section of our website. (vmz) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/01/2017) |  |
| 12/04/2017 | 3         | CORRECTED Clerks Notice of Magistrate Judge Assignment to Magistrate Judge Patrick A. White. Pursuant to Administrative Order 2003–19 for a ruling on all pre–trial, non–dispositive matters and for a Report and Recommendation on any dispositive matters. (vp) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/04/2017)        |  |
| 12/05/2017 | 4         | Clerks Notice re: Filing Fee in the amount of \$ 400.00 – Outstanding/Pending. (jmd) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/05/2017)   |  |
| 12/07/2017 | <u>5</u>  | ORDER TO SHOW CAUSE – Show Cause Response due by 12/22/2017. Signed by Judge Ursula Ungaro on 12/6/2017. (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/07/2017)   |  |
| 12/13/2017 | <u>6</u>  | JUDICIAL NOTICE of Adjudicative Facts Pursuant to Federal Rules of Evidence 2 by James Price (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/13/2017)   |  |
| 12/15/2017 | 7         | MOTION for Leave to Proceed in forma pauperis by James Price. (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/18/2017)  |  |
| 12/19/2017 | 8         | ORDER granting 7 Motion for Leave to Proceed in forma pauperis. <b>USM Service NOT Ordered</b> . Signed by Judge Ursula Ungaro on 12/19/2017. (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/19/2017)  |  |
| 12/22/2017 | 9         | ORDER OF INSTRUCTIONS TO PRO SE LITIGANT Signed by Judge Ursula Ungaro on 12/21/2017. (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/22/2017)  |  |
| 12/22/2017 | <u>10</u> | ORDER OF INSTRUCTIONS TO PRO SE LITIGANT REGARDING SUMMONS Signed by Judge Ursula Ungaro on 12/21/2017. (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/22/2017)  |  |
| 12/28/2017 | <u>11</u> | Summons Issued as to United States Department of Justice. (vmz) [Transferred from Florida Southern on 6/8/2018.] (Entered: 12/29/2017)  |  |
| 01/09/2018 | <u>12</u> |   |  |
| 01/10/2018 | <u>13</u> | AMENDED COMPLAINT against United States Department of Justice, filed by James Price.(ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 01/11/2018)  |  |
| 01/12/2018 | <u>14</u> | ORDER TRANSFERRING CASE to Judge Kathleen M. Williams for all further proceedings, accepted and signed on 1/11/2018. Judge Ursula Ungaro no longer assigned to case Signed by Judge Ursula Ungaro on 1/10/2018. (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 01/12/2018)  |  |

| 01/18/2018 | <u>15</u> | NOTICE of Filing Proposed Subpoenas and REQUEST for Service by U.S. Marshal by James Price (jc) Modified docket text and event on 1/25/2018 (vp). [Transferred from Florida Southern on 6/8/2018.] (Entered: 01/18/2018)  |  |  |  |
|------------|-----------|---|--|--|--|
| 02/12/2018 | <u>16</u> | Defendant's ANSWER to Amended Complaint by United States Department of Justice. Attorney Carlos Javier Raurell added to party United States Department of Justice(pty:dft). (Raurell, Carlos) [Transferred from Florida Southern on 6/8/2018.] (Entered: 02/12/2018)  |  |  |  |
| 02/21/2018 | <u>17</u> | Defendant's MOTION for Protective Order <i>Prohibiting Discovery by Plaintiff</i> by United States Department of Justice. (Attachments: # 1 Exhibit Plaintiff's Interrogatories)(Raurell, Carlos) [Transferred from Florida Southern on 6/8/2018.] (Entered: 02/21/2018)  |  |  |  |
| 02/28/2018 | <u>18</u> | Plaintiff's REPLY to <u>15</u> Motion for Appointment of Special Process Server by James Price. (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 03/01/2018)  |  |  |  |
| 03/19/2018 | <u>19</u> | RESPONSE in Opposition re <u>17</u> Defendant's MOTION for Protective Order <i>Prohibiting Discovery by Plaintiff</i> filed by James Price. Replies due by 3/26/2018. (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 03/20/2018)  |  |  |  |
| 03/23/2018 | <u>20</u> | REPLY to Response to Motion re 17 Defendant's MOTION for Protective Order <i>Prohibiting Discovery by Plaintiff</i> filed by United States Department of Justice. (Raurell, Carlos) [Transferred from Florida Southern on 6/8/2018.] (Entered: 03/23/2018)  |  |  |  |
| 04/04/2018 | <u>21</u> | ORDER REFERRING CASE TO MAGISTRATE JUDGE FOR A DETERMINATION OF NON–DISPOSITIVE MATTERS AND A REPORT AND RECOMMENDATION ON DISPOSITIVE MATTERS Signed by Judge Kathleen M. Williams on 4/3/2018. (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 04/04/2018)   |  |  |  |
| 04/16/2018 | <u>22</u> | MOTION to Change Venue by James Price. Responses due by 4/30/2018 (ail) [Transferred from Florida Southern on 6/8/2018.] (Entered: 04/17/2018)  |  |  |  |
| 05/01/2018 | <u>23</u> | RESPONSE in Opposition re <u>22</u> MOTION to Change Venue filed by United States Department of Justice. Replies due by 5/8/2018. (Raurell, Carlos) [Transferred from Florida Southern on 6/8/2018.] (Entered: 05/01/2018)  |  |  |  |
| 05/17/2018 | <u>24</u> | REPLY to Defendant's <u>23</u> Response in Opposition Regarding Plaintiff's Motion to change Venue by James Price. (ebz) [Transferred from Florida Southern on 6/8/2018.] (Entered: 05/18/2018)   |  |  |  |
| 05/21/2018 | <u>25</u> | ORDER granting 17 Defendant's Motion for Protective Order. Signed by Magistrate Judge Edwin G. Torres on 5/21/2018. (js02) [Transferred from Florida Southern on 6/8/2018.] (Entered: 05/21/2018)   |  |  |  |
| 05/21/2018 | <u>26</u> | ORDER granting <u>22</u> Plaintiff's Motion to Transfer. Signed by Magistrate Judge Edwin G. Torres on 5/21/2018. (js02) [Transferred from Florida Southern on 6/8/2018.] (Entered: 05/21/2018)   |  |  |  |
| 06/05/2018 | 27        | ORDER denying as moot <u>15</u> Motion to Appoint Special Process Server.   |  |  |  |
|            |           | Docket Order Signed by Magistrate Judge Edwin G. Torres on 6/5/2018. (EGT) [Transferred from Florida Southern on 6/8/2018.] (Entered: 06/05/2018)   |  |  |  |
| 06/05/2018 | 28        | Administrative Order. Following the entry of the Court's Order Transferring the case to the District of Columbia, the Court stayed that Order to allow the filing of objections to the non–dispositive Order. No objections have been filed thus rendering the Order a final Order for purposes of this Case. Accordingly the case should be CLOSED and the Clerk is Directed to transfer this action to the United States District Court for the District of Columbia. |  |  |  |
|            |           | Docket Order Signed by Magistrate Judge Edwin G. Torres on 6/5/2018. (EGT)  |  |  |  |
|            |           | NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014–69.  |  |  |  |

|   |   | [Transferred from Florida Southern on 6/8/2018.] (Entered: 06/05/2018)  |  |
|---|---|---|--|
| 06/08/2018  | <u>29</u>   | Case transferred in from District of Florida Southern; Case Number 1:17–cv–24341. Original file certified copy of transfer order and docket sheet received. (Entered: 06/08/2018)   |  |
| 06/15/2018  | <u>30</u>   | NOTICE OF SUBSTITUTION OF COUNSEL by Rhonda Lisa Campbell on behalf of UNITED STATES DEPARTMENT OF JUSTICE Substituting for attorney Carlos Javier Raurell (Campbell, Rhonda) (Entered: 06/15/2018)   |  |
| 06/16/2018  | <u>31</u>   | MOTION for Extension of Time to File Answer by UNITED STATES DEPARTMENT OF JUSTICE (Campbell, Rhonda) (Entered: 06/16/2018)   |  |
| 06/19/2018  |   | MINUTE ORDER granting 31 Defendant's Motion for Extension of Time. Defendaresponse to the complaint shall now be due by August 1, 2018. Signed by Judge Christopher R. Cooper on 6/19/2018. (lccrc2) (Entered: 06/19/2018)  |  |
| 06/19/2018  |   | Set/Reset Deadlines: Answer due by 8/1/2018 (lsj) (Entered: 06/19/2018)   |  |
| 06/20/2018  |   | Set/Reset Deadlines: Answer due by 8/1/2018 (lsj) (Entered: 06/20/2018)   |  |
| 07/26/2018 32 STATUS REPORT regarding amendment of the complaint, defendant's failure to produce records, or confer in good faith by JAMES PRICE. (ztd) (Entered: 07/27/2018) |   |   |  |
| 07/30/2018  | 2018 33 STATUS REPORT by UNITED STATES DEPARTMENT OF JUSTICE. (Camp Rhonda) (Entered: 07/30/2018) |   |  |
| 07/31/2018  |   | MINUTE ORDER: In light of <u>32</u> , <u>33</u> the parties' status reports, it is hereby ORDERED that: (1) Plaintiff shall file any motion to amend his complaint by August 31, 2018 and shall attach to that motion the proposed amended complaint as required by Local Civil Rule 7(i); and (2) Defendant will file either an opposition to the motion to file an amended complaint or an answer to the amended complaint within 30 days of the filing of Plaintiff's motion. As to Defendant's proposed briefing schedule for summary judgment, the Court will defer summary judgment briefing until the Crimina Division concludes its review of the referred records. Signed by Judge Christopher R. Cooper on 7/31/2018. (lccrc2) (Entered: 07/31/2018)  |  |
| 08/01/2018  |   | Set/Reset Deadlines: Motion to amend complaint due by 8/31/2018. (lsj) (Entered: 08/01/2018)  |  |
| 08/13/2018  | <u>34</u>   | NOTICE of Correction to Plaintiff's Address and Contact Information by JAMES PRICE. (tth) (Entered: 08/16/2018)   |  |
| 08/13/2018  | <u>35</u>   | MOTION for Extension of Time to File by JAMES PRICE. (tth) (Entered: 08/16/2018)  |  |
| 08/21/2018  |   | MINUTE ORDER granting 35 Plaintiff's Motion for Extension of Time to File Leave to Amend Complaint. Plaintiff's motion is now due on or before September 30, 2018, and Plaintiff shall attach to that motion the proposed amended complaint as required by Local Civil Rule 7(i). Defendant will file either an opposition to the motion to file an amended complaint or an answer to the amended complaint within 30 days of the filing of Plaintiff's motion. No further extensions of this deadline shall be granted. As to Defendant's proposed briefing schedule for summary judgment, the Court will continue to defer summary judgment briefing until the Criminal Division concludes its review of the referred records. Signed by Judge Christopher R. Cooper on 8/21/2018. (lccrc2) (Entered: 08/21/2018) |  |
| 08/21/2018  |   | Set/Reset Deadlines: Plaintiff's Motion to Amend Pleadings due by 9/30/2018. (lsj) (Entered: 08/21/2018)  |  |
| 09/17/2018  | <u>36</u>   | NOTICE of Classified Information by JAMES PRICE (Attachments: # 1 Exhibit)(ztd) (Entered: 09/25/2018)   |  |
| 09/17/2018  | 37  | MOTION for Hearing by JAMES PRICE; (See docket no. <u>36</u> to view.) (ztd) (Entered 09/25/2018)   |  |
| 10/01/2018  | <u>38</u>   | MOTION to Amend/Correct 13 Amended Complaint by JAMES PRICE (Attachments: # 1 Exhibit Amended Complaint, # 2 Exhibit Summonses)(ztd)  |  |

|            |           | (Entered: 10/03/2018)  |
|------------|-----------|--|
| 10/31/2018 | <u>40</u> | NOTICE of Defendant's Concession of CIPA Violations by JAMES PRICE (ztd) (Entered: 11/05/2018)   |
| 11/01/2018 | <u>39</u> | Amended ANSWER to <u>1</u> Complaint, by UNITED STATES DEPARTMENT OF JUSTICE.(Campbell, Rhonda) (Entered: 11/01/2018)  |
| 11/02/2018 |           | MINUTE ORDER: Before the Court is Plaintiff's Amended Complaint and Defendant's Answer to the Amended Complaint. Defendant has previously proposed a schedule for summary judgment briefing that is now outdated. Defendant shall propose an updated schedule for summary judgment briefing on or before November 16, 2018. Signed by Judge Christopher R. Cooper on 11/2/2018. (lccrc2) (Entered: 11/02/2018)   |
| 11/05/2018 |           | Set/Reset Deadlines: Proposed Briefing Schedule due by 11/16/2018 (lsj) (Entered: 11/05/2018)  |
| 11/13/2018 | <u>42</u> | NOTICE of Defendant's Concession to Amendment of Complaint by JAMES PRICE (ztd) (Entered: 11/16/2018)  |
| 11/13/2018 | <u>43</u> | MOTION to Compel by JAMES PRICE (ztd) (Entered: 11/16/2018)  |
| 11/13/2018 | <u>44</u> | MOTION for Hearing by JAMES PRICE (ztd) (Entered: 11/16/2018)  |
| 11/15/2018 | <u>41</u> | MOTION for Briefing Schedule by UNITED STATES DEPARTMENT OF JUSTICE (Campbell, Rhonda) (Entered: 11/15/2018)   |
| 11/19/2018 |           | MINUTE ORDER granting Defendant's <u>41</u> Motion for Briefing Schedule. Defendant's motion for summary judgment shall be due on or before January 24, 2019; Plaintiff's opposition shall be due on or before February 28, 2019; and Defendant's reply shall be due on or before March 22, 2019. Signed by Judge Christopher R. Cooper on 11/19/2018. (lccrc2) (Entered: 11/19/2018)  |
| 11/19/2018 |           | Set/Reset Deadlines: Summary Judgment motions due by 1/24/2019. Response to Motion for Summary Judgment due by 2/28/2019. Reply to Motion for Summary Judgment due by 3/22/2019. (lsj) (Entered: 11/19/2018)   |
| 11/26/2018 | <u>45</u> | RESPONSE re <u>39</u> Answer to Complaint filed by JAMES PRICE. (Attachments: # <u>1</u> Exhibit)(ztd) (Entered: 11/30/2018)   |
| 11/26/2018 | <u>46</u> | Memorandum in opposition to re <u>41</u> MOTION for Briefing Schedule filed by JAMES PRICE. (Attachments: # <u>1</u> Text of Proposed Order)(ztd) (Entered: 11/30/2018)  |
| 12/03/2018 |           | MINUTE ORDER: In light of the parties' submissions regarding a proposed briefing schedule, the Court hereby adopts the following briefing schedule: Defendant's motion for summary judgment shall be due on or before January 24, 2019; Plaintiff's opposition and any cross—motion for summary judgment shall be due on or before March 15, 2019; Defendant's reply and opposition to the cross—motion shall be due on or before April 15, 2019; and Plaintiff's reply shall be due on or before May 1, 2019. Further requests for extensions of these deadlines will be viewed with disfavor. Signed by Judge Christopher R. Cooper on 12/3/2018. (lccrc2) (Entered: 12/03/2018) |
| 12/04/2018 |           | Set/Reset Deadlines: Summary Judgment motions due by 1/24/2019. Response to Motion for Summary Judgment due by 3/15/2019. Reply to Motion for Summary Judgment due by 4/15/2019. Replies due by 5/1/2019. (lsj) (Entered: 12/04/2018)  |
| 12/14/2018 |           | MINUTE ORDER granting Plaintiff's <u>38</u> Motion to Amend/Correct Complaint. The attached amended complaint shall be deemed the operative complaint. Signed by Judge Christopher R. Cooper on 12/14/2018. (lccrc2) (Entered: 12/14/2018)   |
| 12/14/2018 | <u>47</u> | AMENDED COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE, JEFFERSON B. SESSIONS, III, DAVID S. FERRIERO filed by JAMES PRICE.(ztd) (Entered: 12/18/2018)  |
| 12/18/2018 | <u>48</u> | Summons (2) Issued for Amended Complaint as to DAVID S. FERRIERO, JEFFERSON B. SESSIONS, III. (ztd) (Entered: 12/18/2018)  |
| 12/18/2018 | 49        | SUMMONS (1) Issued for Amended Complaint as to U.S. Attorney; (See docket entry no. <u>48</u> to view.) (ztd) (Entered: 12/18/2018)  |

| 01/09/2019 | <u>51</u> | MOTION to Substitute by JAMES PRICE (ztd); ("LEAVE TO FILE GRANTED" signed by Judge Christopher R. Cooper on 1/9/2019) Modified on 1/11/2019 (ztd). Modified to add text on 1/14/2019 (znmw). (Entered: 01/11/2019)   |
|------------|-----------|---|
| 01/10/2019 | <u>50</u> | MOTION to Stay , MOTION for Extension of Time to <i>in Light of Lapse in Appropriations</i> by UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Text of Proposed Order)(Hudak, Brian) (Entered: 01/10/2019)  |
| 01/10/2019 |           | MINUTE ORDER granting <u>50</u> Defendant's Motion to Stay the Case. All deadlines in the case shall be stayed pending renewed funding. Signed by Judge Christopher R. Cooper on 1/10/2019. (lccrc2) (Entered: 01/10/2019)  |
| 01/18/2019 | <u>52</u> | MOTION for Temporary Restraining Order, MOTION for Preliminary Injunction by JAMES PRICE (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N)(ztd) (Entered: 01/18/2019)  |
| 01/25/2019 |           | MINUTE ORDER: Before the Court is <u>52</u> plaintiff's Motion for a Temporary Restraining Order. The Court notes that summonses have been issued to plaintiff for the two defendants he added in his amended complaint—and who are named in his motion seeking a temporary restraining order—but that those defendants have not yet been served, or at least that plaintiff has not yet provided proof of service. However, the government answered plaintiff's amended complaint, which added the two new defendants, on November 1, 2018. ECF No. 39. In that answer, government counsel indicated that she was responding on behalf of all three defendants named in the amended complaint. Government counsel did not object to service as improper in that answer, nor did she otherwise object to the motion to amend the complaint. Therefore, the Court ORDERS the defendants to show cause why service of process on the two new defendants should not be deemed waived. In addition, if service of process has been waived, and if current counsel of record intends to represent all three parties named in the amended complaint, she should enter an appearance on behalf of all three. Any further government filings in the case should indicate that they are on behalf of all three defendants, and not only the Department of Justice, contra some of the government's recent filings, including 50 its motion to stay the case pending renewed government funding. Finally, the Court stresses that it is taking no position on the merits of the TRO, on which the Court will reserve judgment until it has received the government's response on the motion, which must be filed within 30 days after appropriations are restored. Signed by Judge Christopher R. Cooper on 1/25/2019. (Iccrc2) (Entered: 01/25/2019) |
| 02/01/2019 |           | MINUTE ORDER: In light of the restoration of appropriations, the stay in this case is lifted. Consistent with the Court's previous minute order, the Government shall respond to Plaintiff's motion for a temporary restraining on or before February 28, 2019. Signed by Judge Christopher R. Cooper on 2/1/2019. (lccrc2) (Entered: 02/01/2019)   |
| 02/05/2019 |           | Set/Reset Deadlines: Responses to Motion for Temporary Restraining Order due by 2/28/2019 (lsj) (Entered: 02/05/2019)   |
| 02/05/2019 | <u>53</u> | MOTION for Reconsideration on this Court's January 25, 2019 and February 4, 2019 Orders as to <u>52</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction by DAVID S. FERRIERO, JEFFERSON B. SESSIONS, III, UNITED STATES DEPARTMENT OF JUSTICE (Campbell, Rhonda) Modified event and text on 2/5/2019 (ztd). (Entered: 02/05/2019)  |
| 02/06/2019 |           | MINUTE ORDER granting 53 Defendants' Motion for an Extension of Time. Defendants' response to the Plaintiff's request for a temporary restraining order is now due on or before March 28, 2019. Signed by Judge Christopher R. Cooper on 2/6/2019. (lccrc2) (Entered: 02/06/2019)   |
| 02/06/2019 |           | Set/Reset Deadlines: Responses due by 3/28/2019 (lsj) (Entered: 02/06/2019)   |
| 02/06/2019 | <u>54</u> | NOTICE of Amended Civil Cover Sheet by JAMES PRICE (ztd) (Entered: 02/11/2019)  |
| 02/06/2019 | <u>55</u> | MOTION to Compel by JAMES PRICE (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(ztd). Added MOTION for Sanctions on 2/13/2019 (ztd).  |

|            |           | (Entered: 02/11/2019)  |  |
|------------|-----------|--|--|
| 02/19/2019 | <u>56</u> | MOTION for Extension of Time to File Response/Reply as to <u>55</u> MOTION to Compel MOTION for Sanctions by DAVID S. FERRIERO, JEFFERSON B. SESSIONS, III, UNITED STATES DEPARTMENT OF JUSTICE (Campbell, Rhonda) (Entered: 02/19/2019)   |  |
| 02/19/2019 |           | MINUTE ORDER granting <u>56</u> Motion for Extension of Time to File Response/Reply to Plaintiff's Motion to Compel Discovery. Defendants' response to the motion to compel is due on or before March 28, 2019. Signed by Judge Christopher R. Cooper on 2/19/2019. (lccrc2) (Entered: 02/19/2019)   |  |
| 02/21/2019 |           | Set/Reset Deadlines: Response to Motion to Compel due by 3/28/2019 (lsj) (Entered: 02/21/2019)   |  |
| 03/11/2019 | <u>57</u> | MOTION to Substitute Party by JAMES PRICE (Attachments: # 1 Text of Propose Order)(ztd) (Entered: 03/13/2019)  |  |
| 03/11/2019 | <u>58</u> | MOTION for Discretionary Fee Exemption Pursuant to 28 U.S.C. 1914 by JAMES PRICE (Attachments: # 1 Text of Proposed Order)(ztd) (Entered: 03/13/2019)  |  |
| 03/28/2019 | <u>59</u> | Memorandum in opposition to re <u>52</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction, <u>55</u> MOTION to Compel MOTION for Sanc filed by DAVID S. FERRIERO, JEFFERSON B. SESSIONS, III, UNITED STAT DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration)(Campbell, Rhonda (Entered: 03/28/2019)  |  |
| 03/28/2019 | <u>60</u> | CERTIFICATE OF SERVICE by DAVID S. FERRIERO, JEFFERSON B. SESSIONS, III, UNITED STATES DEPARTMENT OF JUSTICE re 59 Memorandum in Opposition, . (Campbell, Rhonda) (Entered: 03/28/2019)  |  |
| 03/29/2019 | <u>61</u> | MOTION to Take Judicial Notice by JAMES PRICE (Attachments: # 1 Exhibit A, Text of Proposed Order)(ztd) (Entered: 04/02/2019)  |  |
| 03/29/2019 | <u>62</u> | MOTION to Compel by JAMES PRICE (Attachments: # 1 Text of Proposed Order)(ztd) (Entered: 04/02/2019)   |  |
| 04/05/2019 | <u>63</u> | MOTION for Extension of Time to File Response/Reply as to <u>58</u> MOTION for Discretionary Fee Exemption Pursuant to 28 U.S.C. 1914 by JAMES PRICE (ztd) (Entered: 04/09/2019)   |  |
| 04/16/2019 |           | MINUTE ORDER: Upon consideration of <u>63</u> the Plaintiff's Motion for Extension of Time to File Replies to Defendants' Responses, the Court hereby GRANTS the motion. Plaintiff shall file his replies to Defendants' responses on or before May 3, 2019. Signed by Judge Christopher R. Cooper on 4/16/2019. (lccrc2) (Entered: 04/16/2019)  |  |
| 04/16/2019 |           | Set/Reset Deadlines: Replies due by 5/3/2019. (lsj) (Entered: 04/16/2019)  |  |
| 04/19/2019 | <u>64</u> | MOTION for Leave to File Excess Pages by JAMES PRICE (Attachments: # 1 Exhib Plaintiff's Reply, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E)(ztd) (Entered: 04/23/2019)  |  |
| 05/28/2019 | <u>65</u> | MOTION for Leave to File by JAMES PRICE (Attachments: # 1 Text of Proposed Order, # 2 Exhibit A–D)(ztd) (Entered: 06/03/2019)  |  |
| 06/19/2019 | <u>66</u> | ORDER denying <u>52</u> Plaintiff's Motion for a Temporary Restraining Order and Preliminary Injunction. A Memorandum Opinion accompanies this Order. Signed by Judge Christopher R. Cooper on 6/19/2019. (lccrc2) (Entered: 06/19/2019)   |  |
| 06/19/2019 | <u>67</u> | MEMORANDUM OPINION re <u>66</u> Order denying Plaintiff's Motion for Temporary Restraining Order and Preliminary Injunction. Signed by Judge Christopher R. Coo on 6/19/2019. (lccrc2) (Entered: 06/19/2019)   |  |
| 06/19/2019 |           | MINUTE ORDER: After review of the various motions that remain pending in this case, the Court hereby ORDERS that Plaintiff's 43 Motion to compel, 44 Motion for hearing, and 55 Motion to compel are DENIED as premature. The case has not proceeded beyond the pleadings and discovery is therefore inappropriate. The Court further ORDERS that Plaintiff's 37 Motion for a classified hearing, 51 Motion to |  |

|            |           | substitute counsel for Defendants, and <u>61</u> Motion to take judicial notice are DENIED. Finally, it is further ORDERED that Plaintiff's <u>57</u> Motion to substitute William Barr as the appropriate Defendant, <u>63</u> Motion for extension of time to file response/reply, <u>64</u> Motion for leave to file excess pages, and <u>65</u> Motion for leave to file supplemental materials are GRANTED. Signed by Judge Christopher R. Cooper on 6/19/2019. (lccrc2) (Entered: 06/19/2019)   |
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| 06/19/2019 | <u>68</u> | REPLY to opposition to motion re <u>52</u> MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by JAMES PRICE. (Attachments: # <u>1</u> Exhibit A–E)(ztd) (Entered: 06/20/2019)  |
| 06/19/2019 | <u>69</u> | SUPPLEMENTAL MEMORANDUM (Exhibits A–D) to re <u>68</u> Reply to opposition to Motion filed by JAMES PRICE. (ztd) (Entered: 06/20/2019)  |
| 07/10/2019 | <u>70</u> | STATUS REPORT by JAMES PRICE. (ztd) (Entered: 07/12/2019)   |
| 07/25/2019 |           | MINUTE ORDER: The Court has reviewed Plaintiff's status report. The parties shall file, by August 8, 2019, a proposed summary judgment briefing schedule for the FOIA claims at issue in the case. The Court will stay resolution of Plaintiff's FRA claims until the FOIA dispute has been resolved. Signed by Judge Christopher R. Cooper on 7/25/2019. (lccrc2) (Entered: 07/25/2019)  |
| 07/25/2019 |           | Set/Reset Deadlines: Proposed Briefing Schedule due by 8/8/2019 (lsj) (Entered: 07/25/2019)   |
| 08/06/2019 | <u>72</u> | MOTION for Briefing Schedule by JAMES PRICE. (tth) (Entered: 08/09/2019)  |
| 08/08/2019 | <u>71</u> | MOTION for Briefing Schedule by WILLIAM P. BARR, DAVID S. FERRIERO, JEFFERSON B. SESSIONS, III, UNITED STATES DEPARTMENT OF JUSTICE (Campbell, Rhonda) (Entered: 08/08/2019)  |
| 08/09/2019 |           | MINUTE ORDER: Upon consideration of the parties' proposed briefing schedules, and in light of the fact that both parties intend to file motions for summary judgment, the following briefing schedule shall apply: Defendant's motion for summary judgment is due on or before September 30, 2019; Plaintiff's combined opposition to the government's motion and cross—motion for summary judgment is due on or before October 30, 2019; Defendant's combined reply in support of its motion and opposition to Plaintiff's cross—motion is due on or before November 20, 2019; and Plaintiff's reply in support of his cross—motion is due on or before December 10, 2019. Signed by Judge Christopher R. Cooper on 8/9/2019. (lccrc2) (Entered: 08/09/2019) |
| 08/09/2019 |           | Set/Reset Deadlines: Summary Judgment motions due by 9/30/2019. Response to Motion for Summary Judgment due by 10/30/2019. Reply to Motion for Summary Judgment due by 11/20/2019. Replies due by 12/10/2019. (Isj) (Entered: 08/09/2019)   |
| 09/13/2019 | <u>73</u> | Mail Returned as Undeliverable sent to James Price. Type of Document Returned: Order <u>66</u> and Memorandum Opinion <u>67</u> ; New Address not provided; unable to forward. (lsj) (Entered: 09/13/2019)  |
| 09/30/2019 | <u>74</u> | MOTION for Summary Judgment by WILLIAM P. BARR, DAVID S. FERRIERO, UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # 1 Memorandum in Support, # 2 Statement of Facts, # 3 Declaration OJP Potter Declaration and Exhibits, # 4 Declaration DOJ Jones Declaration, # 5 Exhibit DOJ Exhibits)(Campbell, Rhonda) (Entered: 09/30/2019)   |
| 09/30/2019 | <u>75</u> | CERTIFICATE OF SERVICE by WILLIAM P. BARR, DAVID S. FERRIERO, UNITED STATES DEPARTMENT OF JUSTICE re 74 MOTION for Summary Judgment . (Campbell, Rhonda) (Entered: 09/30/2019)  |
| 10/08/2019 | <u>76</u> | NOTICE of Filing of Certificate of Service by WILLIAM P. BARR, DAVID S. FERRIERO, UNITED STATES DEPARTMENT OF JUSTICE re 74 MOTION for Summary Judgment (Campbell, Rhonda) (Entered: 10/08/2019)  |
| 10/25/2019 | <u>78</u> | MOTION for Extension of Time to File by JAMES PRICE (Attachments: # 1 Text of Proposed Order, # 2 Exhibit A, # 3 Exhibit B)(ztd) (Entered: 10/29/2019)  |
| 10/31/2019 |           | MINUTE ORDER granting <u>78</u> Plaintiff's Motion for Extension of Time to File Opposition. Plaintiff shall file his Opposition and Cross–Motion of Summary Judgment by December 2, 2019. Signed by Judge Christopher R. Cooper on 10/31/19.   |

|            |           | (lccrc2) Modified on 10/31/2019 (zlsj). (Entered: 10/31/2019)   |
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| 10/31/2019 |           | Set/Reset Deadlines: Response to Motion for Summary Judgment due by 12/2/2019. (lsj) (Entered: 10/31/2019)  |
| 10/31/2019 |           | ENTERED IN ERRORMinute Entry for Post–Discovery Hearing held before Judge Christopher R. Cooper on 10/31/2019. Forthcoming Order. (Court Reporter: Lisa Moreira) (lsj) Modified on 10/31/2019 (zlsj). (Entered: 10/31/2019)   |
| 11/27/2019 | <u>79</u> | MOTION for Extension of Time to File Response/Reply as to <u>74 MOTION</u> for Summary Judgment, MOTION for Extension of Time to File by JAMES PRICE (ztd) (Entered: 12/04/2019)  |
| 12/04/2019 |           | MINUTE ORDER granting 79 Plaintiff's Motion for Extension of Time to File Response/Reply. Plaintiff shall file his Opposition to 74 Government's Motion for Summary Judgment and Cross–Motion for Summary Judgment by December 23, 2019. No further extensions shall be granted. Signed by Judge Christopher R. Cooper on 12/4/19. (lccrc2) (Entered: 12/04/2019) |